<u>RESOLUTION</u> (20-2011)

A RESOLUTION OF THE FAIRVIEW CITY COUNCIL ADOPTING THE 2010 WATER MASTER PLAN.

WHEREAS, the State of Oregon's Department of Human Services conducted a Sanitary Survey in 2009 and found the current 20-year Capital Improvement Plan was soon to expire, and

WHEREAS, Oregon Administrative Rule 333-061-0060 requires community water systems with 300 or more service connections maintain current master plans that have been reviewed and approved by the State Department of Human Services, and

WHEREAS, the American Recovery and Reinvestment Act's loan to the City included \$50,000 to be spent on a Asset Management Plan and field data collection equipment, and

WHEREAS, the City entered into a Personal Services Agreement with PACE Engineers, Inc. for the engineering services associated with the plan, and

WHEREAS, the 2010 Water Master Plan serves as an update to the 1989 Master Plan and several subsequent Capital Improvement Project Updates and represents a twenty year planning horizon, and

WHEREAS, the Department of Human Services Drinking Water Program reviewed and approved the 2010 Water Master Plan January 27, 2011.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRVIEW AS FOLLOWS:

Section 1. The Fairview City Council approves the 2010 Water Master Plan.

Section 2. This resolution is and shall be effective from and after its passage by the City Council.

Resolution adopted by the City Council of the City of Fairview, this 4th day of May 2011.

Mayor, City of Fairview

Mike Weatherby

Date of Signing

Recorder, City of Fairview

Joseph Gall